

Janet Napolitano
Governor

Robert B. Pinkert, O.D.
President

Christina M. Sorenson, O.D.
Vice President



Arizona State Board of Optometry
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Jack Confer
Executive Director

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**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
APRIL 15, 2005 SCHEDULED TO COMMENCE AT 9:30AM**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Jack Confer, at (602) 542-8155. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting, open to the public, will be held on April 15, 2005 at 9:30AM. The meeting will be held at 1400 West Washington, B-1 (Basement) in Phoenix, AZ. For further information regarding agenda material, please contact Margaret Whelan, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

Board Members

Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice-President
Caroline Griego, O.D.
Robert J. Maynard, O.D.
Lawrence Ponemon, PhD
Curtis R. Winkler, M.D.

Staff:

Jack Confer, Executive Director
Margaret Whelan, Licensing Administrator

Legal Counsel:

Dawn Walton Lee, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Pinkert |
| B. ROLL CALL: | Ms. Whelan |
| C. PRESIDENT'S REPORT: | Dr. Pinkert |

D. INFORMAL INTERVIEW:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

1. ASBOO vs. Neha V. Amin, O.D., IR#200445 [Dr. Griego]

E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

2. ASBOO vs. Jerry R. Burger, O.D., IR#200448 [Dr. Sorenson]
3. K.M. vs. Jay E. Chretien, O.D., IR#200507 [Dr. Winkler]
4. C.F. vs. Steven H. Weisman, O.D., IR#200509 [Dr. Sorenson]

F. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

5. Ornstein, Sara
6. Seelhammer, Blair
7. Zambrano, Manuel

G.. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

8. Marmo, Christopher

K. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. § 32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Fiscal Year 2004/2005

	Continuing Education	Date	No. of hours requested
a.	Pacific University College of Optometry-Etiology and Mgmt. of Motion Sickness: A Review of Optometric Considerations.	Correspondence	3 Correspondence
b.	Advanced Vision Correction Foundation-Current Trends in Refractive Surgery	5/17/05	2 Regular
c.	Optometric Physicians of Washington-OPW 2005 Convention and AMM	3/17-3/18/05	5.5 Regular 2.5 PM
d.	Washington Board of Optometry-40 th Annual Postgraduate Seminar	3/19-3/20/05	4 Regular
e.	Central AZ Optometric Society-CAOS Lecture	4/26/05	3 Regular

f.	Greater Phx. Chapter-Autism Society of America-Autism/Asperger's Conference	1/8-1/9/05	6 Regular
g.	University of MO-St. Louis College of Optometry-Las Vegas 2005 Conference	3/9-3/11/05	15 Regular
h.	Aleon, Allergan-Cataract, Glaucoma & Cornea Update WITHDRAWN	5/24/05	1 Regular
i.	Pacific University College of Optometry-Glaucoma Symposium 2005	1/8/05	7 Regular
j.	Millennium Laser Eye Centers-CK, Intralase and Custom Vue	9/25/03 & 4/19/04	6 Regular
k.	Midwest Vision Congress & Expo	5/12-5/15/05	19 Regular
l.	The Eye Center Group-Recurrent Corneal Erosion	3/12/05	1 Regular
m.	California Optometric Assoc.-Opto West 2005		
n.	MOA 2005 Annual Conference	5/11-5/14	18 Regular
o.	Central AZ Optometric Society-Silicone Hydrogel Contact Lenses: Update 2005	2/22/05	3 Regular
p.	The Eye Center Group-Practical Management of Medical & Surgical Eyecare	3/12/05	1 Regular
q.	The Eye Center Group-Bumps and Lumps-A Primer	3/12/05	1 Regular
r.	The Eye Center Group-Cataract Surgery Today: Capsular Tension Ring	3/12/05	1 Regular
s.	The Eye Center Group-2005: Current Concepts in Macular Degeneration	3/12/05	2 Regular

L. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

9. March 18, 2005 Regular Session Meeting Minutes
10. March 18, 2005 Executive Session Meeting Minutes

M. REVIEW, CONSIDERATION AND POSSIBLE VOTE ON PRE-APPROVAL OF COMPLETED CONTINUING EDUCATION PRIOR TO SUBMISSION OF APPLICATION

N. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

11. Budget Report (Information Only)
Budget Summary Report
12. Board Statistics (Information Only)
13. Litigation Update (Information Only)
14. Summary of Investigative Reviews (Possible Discussion)
15. Board Correspondence (Possible Discussion, Consideration & Vote)

O. REVIEW, CONSIDERATION, AND ACTION ON PERSONNEL, PURSUANT TO A.R.S. § 32-1704 (E)

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3). In addition, the Board may go into Executive Session to discuss personnel issues (A.R.S. §38-431.03 (A) (3))

- A. Review of the interviews of candidate
- B. Decision on offering position and delegation of authority to President
- C. Consideration of appointment of Acting Executive Director

P. CALL TO PUBLIC: Dr. Pinkert

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Jack Confer, Executive Director

Date